

**CALENDAR
2010**



**Matters Pending Before The
QUINCY CITY COUNCIL
Tuesday, April 20, 2010**

Organization for 2010

President.....Kevin F. Coughlin
Clerk of the City Council.....Joseph P. Shea
Asst. City Clerk.....Maureen L. Hallsen
Clerk of Committees.....Jeanne E. Reardon
City Auditor.....Susan M. O'Connor

Members of Council

Kevin F. Coughlin	John F. Keenan	Brian F. McNamee
Joseph G. Finn	Margaret E. Laforest	Brian Palmucci
Douglas S. Gutro	Michael E. McFarland	Daniel G. Raymondi

CITY COUNCIL COMMITTEES 2010-2011

Nine Members

<i>Committee</i>	<i>Chair</i>	<i>Vice-Chair</i>	<i>Members</i>
Finance	Keenan	McNamee	All Councillors
Ordinance	Gutro	McFarland	All Councillors
Oversight	McNamee	Keenan	All Councillors

Five Members

<i>Committee</i>	<i>Chair</i>	<i>Vice-Chair</i>	<i>Members</i>
Downtown & Economic Growth	Gutro	McFarland	Finn, Keenan, McNamee
Education	McFarland	Palmucci	Finn, Gutro, Raymondi
Environmental & Public Health	Laforest	Gutro	Finn, Palmucci, Raymondi
Housing	Finn	Raymondi	Gutro; Laforest, Palmucci
Library & Historic Places	Finn	Laforest	McFarland, McNamee, Palmucci
Park & Rec	McFarland	Raymondi	Finn, Gutro, McNamee
Public Safety	Palmucci	Raymondi	Gutro, Keenan, Laforest
Public Works	Finn	McNamee	Keenan, Laforest, Raymondi
Rules	McNamee	Keenan	Gutro, McFarland, Palmucci

Committees

Downtown & Economic Growth

- 2010-21 Raymond** **Jan 25**
Resolve that the City Council conduct hearings to explore ways Quincy College would return to the downtown.
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Education

- 2010-16 Gutro** **Jan 25**
Resolution requestng Public Meetings on Central Middle School siting & land disposition proposals
cc: Mayor & School Supt
- 2010-17 Gutro** **Jan 25**
Resolution seeking on-site plans for new Quincy high School
cc: Traffic Eng & School Sup
- 2010-93 Mayor Koch** **Apr 5**
That the city accept provisions of MGL Chapter 71 s 37M- An Act relative to the consolidation of certain administrative functions within Municipal Government
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Environmental & Public Health

- 2010-18 Gutro** **Jan 25**
Resolution seeking update on chronic beach losures @ Wollaston Beach
cc: Health Commr.
- 2010-71 Gutro** **Feb 16**
Motion: that Dr Gary Gibbons & Paul Angelico of Quincy Medical appear before the Council with an update of the status of the hospital.

2010-91 Laforest & Raymondi Mar 15

Resolve that the Environmental & Public Health Comm hold hearings with re: to the environmental impact of 14.5 millions of gallons of water being released into Quincy Bay & that a rep from the MWRA be there to report

2010-110 Laforest & Gutro Apr 5

Resolve that the city establish a Harbor Commission to develop coastal planning and necessary infrastructure improvements

Mayor

2010-29 Raymondi Jan 25

Resolve that the City Solicitor provide the Council with a list of cases pending where the damages exceeds \$50,000

cc: City Solicitor & Mayor

2010-30 Raymondi Jan 25

That the City Auditor, audit the statements made in a letter dated Oct 23, 09 from Honeywell International, Inc. to the City Council. □

cc: City Auditor

2010-32 Gutro Jan 25

Resolve re: Comprehensive Review of \$32.8 Million Energy Management Service Contract

2010-33 Raymondi Jan 25

Resolve that Finance Comm.Hold hearing re: transfer of \$694,637.44 from City of Quincy to Honeywell.

cc: City Auditor

2010-61 Raymondi Feb 1

That Finance comm conduct hearings & make recommendations re: City of Quincy purchasing street lights

2010-65 Keenan Feb 16

Resolve that the City Solicitor inform the Council on the status of the appraisal of Quincy College & the status of the separation of Quincy College & the City of Quincy

2010-68 Raymondi Feb 16

Resolve that the Bd of Assessors review the recent decision of the Appellate Tax Bd re: Boston's valuation to determine whether Quincy's valuation methodology should be modified.

cc: Assessors, Solicitor, Mayor

2010-69 Raymondi Feb 16

Resolve that the Finance Comm conduct hearings re: the strategy of the city in collecting unpaid traffic tickets.

cc: Treasurer

2010-70 Raymondi Feb 16

Resolve that the Finance Comm conduct hearings re: to the possibility of the expansion of the IT Dept by providing services to other municipalities

cc: IT Director

2010-75 Keenan Mar 1

Resolve that the Mayor consider these recommendations as he prepares the budget for FY 2011

Mayor & Dir of Municipal Finance

2010-78 Mar 15

That the City of Quincy establish a Water Stabilization Fund- to insure fiscal stability in the City Water Enterprise Account

2010-79 Mar 15

That the City establish a Sewer Stabilization Fund - to insure fiscal stability in the City Sewer Enterprise Account

Finance

2010-80 **Mar 15**

Appropriation of \$1,211,342.00 as follows: Water Contractual \$100,000, Water Stabilization Fund \$1,086,342 & Water Claims Account \$25,000-same to be transferred from FY 2010 Water Enterprise Free Cash

2010-81 **Mar 15**

Appropriation of \$583,857.00 as follows: \$458,857 to Sewer Enterprise Stabilization Fund & \$125,000 to Sewer Claims Account-same to be transferred from FY 2010 Sewer Enterprise Free Cash

2010-93 **Mayor Koch** **Apr 5**

That the city accept provisions of MGL Chapter 71 s 37M- An Act relative to the consolidation of certain administrative functions within Municipal Government

Library & Historic Places

2010-19 **Finn** **Jan 25**

Resolution that Mayor's office appear before the Council to present them with the proposed use of the City- owned parcel & the agreement with Thayer Academy.

Ordinance

2010-47 **Mayor** **Jan 25**

Revised version of the Zoning Ordinance (formerly 2009-172)

2010-49 **Gutro** **Jan 25**

Resolution to establish the use of Social Media in municipal government.

cc: Mayor

2010-50 **Gutro & Coughlin** **Jan 25**

Resolution that the Ordinance Comm receive an update on the administration & enforcement of the Blight Ordinance

cc: Jay Duca

2010-51 Raymondi Jan 25

Rezone land shown on assessors plan 3019 as plot 9 to Open Space-property location is 00 Circuit Rd land contains 99,550+ sq ft the land off Viden Rd is zoned Res A & the remaining portion is zoned PUD-

2010-52 Raymondi Jan 25

Resolution that the Traffic Eng study the feasibility of installing Stop signs on Verchild St @ Bennington St.

cc: Traffic

2010-53 Raymondi Jan 25

Resolution that Traffic Eng study the feasibility of installing Do Not Enter 4-6PM Monday-Friday at the intersection of Vine Ave & Mill Street.

2010-54 Raymondi Jan 25

Resolution to traffic Eng to analyze & recommend ways to improve vehicular & pedestrain traffic on Avalon Ave. Dee Rd & Washington Court & Washington St.

cc: Traffic Eng

2010-55 Raymondi Jan 25

Resolution to install 4-Way Stop Sign at River & Graham Streets

cc: Traffic

2010-72 Coughlin Feb 16

That the City Council adopt the provisions of M.G.L. chapter 40U (An Act relative to Unpaid Municipal Fines)

2010-101 McNamee Apr 5

Delete the No Parking Loading Zone on the west side of Holmes St from # 93 Holmes St to 20 ft north of 93 Holmes Street

OK per Traffic

Ordinance

- 2010-102 McNamee** **Apr 5**
Install 3 Hour Parking on the west side of Holmes St from
93 Holmes St to 20 ft north of # 93 Holmes Street

OK per Traffic
- 2010-103 Coughlin** **Apr 5**
Delete the No Parking Anytime on both sides of
Greenview St from Adams St to 250 ft east of Adams
Street

(67-202 was the original order)
OK per Traffic
- 2010-104 Coughlin**
Install Resident Only Parking on both sides of Greenview
Street from 50 ft east of Adams St to east end of street.
Ok per Traffic
- 2010-105 McNamee** **Apr 5**
Delete the HP at 202 Billings Road (2001-022 was the
original order) OK per Traffic
- 2010-106 McNamee** **Apr 5**
Install HP at 59 Hollis Avenue OK per Traffic
- 2010-107 Coughlin** **Apr 5**
Install No Parking Anytime on the south side of Adams
Street from Whitwell St to Mt Ararat Road OK per
Traffic
- 2010-108 Coughlin** **Apr 5**
Install 2 hour Parking on both sides of North Central Ave
from Arlington St to Safford St Ok per Traffic
- 2010-114 McNamee** **Apr 5**
Amend Municipal Code in Title 9 by creating a new
chapter Chapter 9.20 Noise Ordinance

Oversight

- 2010-19 Finn Jan 25**
Resolution that Mayor's office appear before the Council to present them with the proposed use of the City- owned parcel & the agreement with Thayer Academy.
- 2010-30 Raymondi Jan 25**
That the City Auditor, audit the statements made in a letter dated Oct 23, 09 from Honeywell International, Inc. to the City Council. □
cc: City Auditor
- 2010-31 Gutro & Laforest Jan 25**
Resolve that the Council request a demonstration of the new Constituent Services database with-in 30 days & this include info on city's □ e-mail notification & text messaging system
cc: IT Dir & Mayor
- 2010-32 Gutro Jan 25**
Resolve re: Comprehensive Review of \$32.8 Million Energy Management Service Contract
- 2010-33 Raymondi Jan 25**
Resolve that Finance Comm. Hold hearing re: transfer of \$694,637.44 from City of Quincy to Honeywell.
cc: City Auditor
-

Park & Recreation

- 2010-14 Raymondi Jan 25**
Purchase of the Bates parcel near Faxon Park
- 2010-76 Raymondi & Laforest Mar 1**
Resolve that the Council requests the Mayor to formalize a committee to develop a Master Plan for the Souther Tide Mill
Park & Rec Dept

Park & Recreation

2010-87 Raymondi

Resolve that the Park & Recreation Comm conduct hearings re: the conditions of the Bradford Street Playground and for the City to clean it

2010-88 Raymondi

Mar 15

Resolve that the Park & Recreation Comm conduct hearingsa re: the feasibility of constructing & managing a city-owned Crematory.

2010-89 Raymondi

Mar 15

Resolve that the Park & Recreation Comm conduct hearings re: the status of the construction of new soccer fields at Cleverly Court

Public Safety

2010-22 Raymondi

Jan 25

Resolve that the city study the feasibility of authorizing the Police Dept to issue traffic citations to motor vehicles that are not registered, not inspected & are parked on Quincy's public ways.

2010-24 Raymondi

Jan 25

Resolve that the Traffic Eng.study the traffic flow in the Ward 2 area of Washington St, So. Artery, South St & Edinboro Rd and to work wih councilor to conduct neighborhood meetings

cc: Traffic Eng

2010-25 Raymondi

Jan 25

Resolution regarding: Fallon Ambulance Company

cc: Fire Chief & Mayor

2010-26 Raymondi

Jan 25

That the Comm of Public Works provide the P. W. Committee with a written report re: Quincy Point Fire House (needed improvements) & condition of roadways in that area-Washington St, Dee Rd, Southern Artery & Silver St.

cc: Fire Chief

Public Safety

- 2010-27 Gutro Jan 25**
Communication from Fire Chief Re: Ladder 2 @ Beale St
Fire House
cc: Mayor
- 2010-28 Gutro Jan 25**
Communication & petition re: ongoing problems at 117-A
Vassall St
cc: Chief Keenan
- 2010-67 Palmucci Feb 16**
Resolve that the Council requests the Police Chief to
provide a report on the status and/or feasibility of the
Neighborhood Watch Program in Quincy
cc: Police chief
- 2010-115 Palmucci Apr 5**
Resolve that the City conduct a review of the Fallon
Ambulance contract to ensure residents are receiving good
service & whether monetary compensation should be paid
to the City
Mayor
- 2010-117 Palmucci Apr 5**
Resolve that the Fire Dept develop procedures & policies
by which a recovery fee be assessed for frequent false
alarms at multi-unit residences and commercial
properties & as well as motor vehicle accidents
Fire Chief, Mayor

Public Works

- 2010-26 Raymondi Jan 25**
That the Comm of Public Works provide the P. W.
Committee with a written report re: Quincy Point Fire
House (needed improvements) & condition of roadways in
that area-Washington St, Dee Rd, Southern Artery &
Silver St.
cc: Fire Chief

Public Works

- 2010-34 Raymondi Jan 25**
Resolution that hearing be held re: chronic flooding in Ward 2.
cc: Larry Prenderville
- 2010-35 Raymondi Jan 25**
Resolution that the DPW review permits at 25 Bower Road re: sidewalks
cc: Jay Duca
- 2010-36 Raymondi Jan 25**
That P.W.Commr conduct hearings re: clean-up of the property off Quincy Ave behind Presidents Plaza
2010-036A-Remedy Implementation Plan for 221-227 Quincy Ave.
cc: Larry Prenderville
- 2010-37 Raymondi Jan 25**
Resolution that PW Commr. study water pressure in the Beechwood Street & Follett St areas.
cc: Larry Prenderville & Fire Chief
- 2010-38 Raymondi Jan 25**
Resolution that Public Works Committee conduct hearings about Pollard Place Condos.
- 2010-39 Raymondi Jan 25**
Resolution that city adopt guidelines to assist citizens w/water billing and complaints
- 2010-40 Raymondi Jan 25**
Resolution that P. W. Committee conduct hearing re: 25% discount program on water bills
- 2010-41 Raymondi Jan 25**
Resolution that Traffic Eng analyze ways to improve traffic in the Penns Hill community
cc: Jack Gillon

Public Works

- 2010-42 Raymondi Jan 25**
Resolution that Public Works Committee conduct hearings
Re flooding in Charlesmount, Spence, & Craig Ave,
community.
- 2010-43 Raymondi Jan 25**
Resolution that City analyze traffic condition on
Washington St in the area of the Quincy Point Fire Station
cc: Mayor, Chief Barron, Jack
- 2010-44 Raymondi Jan 25**
Resolution that Public Works Comm conduct hearings re:
Quincy Ave/East Howard St intersection & realignment
of the roadway.
cc: Mayor, Jack Gillon & Dan Quirk
- 2010-45 Finn & Laforest Jan 25**
Resolution that Public Works Comm study the installation
of solar technology crossing signs on Sea St.
cc: Jack Gillon
- 2010-46 Gutro Jan 25**
Resolution re: Ward 5 Flood Control
- 2010-60 Coughlin & McNamee Feb 1**
Resolve that the council receive an update from MA
DOT/DOC on the status of the repairs & other traffic
related issues due to the reconstruction of the Neponset
River Bridge
- 2010-66 Palmucci Feb 16**
Resolve that the DPW Commissioner analyze & make
recommendations to improve roads & sidewalks on
Granite, Centre & Garfield Streets
cc: Mayor, Traffic & DPW
- 2010-78 Mar 15**
That the City of Quincy establish a Water Stabilization
Fund- to insure fiscal stability in the City Water
Enterprise Account

Public Works

2010-79 **Mar 15**

That the City establish a Sewer Stabilization Fund - to insure fiscal stability in the City Sewer Enterprise Account

2010-80 **Mar 15**

Appropriation of \$1,211,342.00 as follows: Water Contractual \$100,000, Water Stabilization Fund \$1,086,342 & Water Claims Account \$25,000-same to be transferred from FY 2010 Water Enterprise Free Cash

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2010-86 **Raymondi** **Mar 15**

Resolve that the Public Works Committee conduct hearings to determine the status of the clean up of the former site of the new QHS off Quincy Ave

2010-90 **Palmucci** **Mar 15**

Resolve the City Council inquire of the State delegation about procedures & practices of Mass Highway to remove water from I-93 on or about March 15, 2010

2010-92 **Laforest** **Mar 15**

Resolve that these streets in Ward 1 be included in the city-wide flood control concerns: Spring, Rockland, Rock Island, Edgewater, Freca, Macy, Parkhurst, Shennen, Assabet, Russell Park, So. Artery, Post Island, Oswego, Stoughton, Bayswater, Mallard and Utica Street

2010-100 **Apr 5**

Petition from Mass Electric for the city to install duct & manholes on McGrath Hwy & to turn the system over to National Grid as part of the McGrath Highway Underground Project

Public Works

2010-111 Finn Apr 5

That the Commissioner of Public Works give the Council an update of the condition of the Rhoda St bridge

Commr of PW

2010-112 Raymondi Apr 5

Resolve that the City Solicitor provide an analysis re: the acceptance of Martensen St and the City Engineer study the feasibility as well as the cost analysis of accepting Martensen St as a Public Way

Engineer, Solicitor, Mayor

2010-117 Palmucci Apr 5

Resolve that the Fire Dept develop procedures & policies by which a recovery fee be assessed for frequent false alarms at multi-unit residences and commercial properties & as well as motor vehicle accidents

Fire Chief, Mayor

Rules

2010-15 Laforest Jan 25

Than the City Council rules be gender neutral

2010-109 Gutro Apr 5

Motion-Information re the Open Meeting Law

Senior Citizens

2010-20 Raymondi Jan 25

That the Senior Citizens Comm hold hearings to educate Quincy Seniors regarding the Circuit Breaker credit on their taxes.

Special Permit Granting Authority

2010-64 Keenan Feb 16

Proposed Draft/Rules & Regulations of the CityCouncil sitting as the Special Permit Granting Authority

Matters Disposed of

2010-113 Raymondi

Resolve that the City Solicitor draft a Home Rule Petition to give the city more flexibility in using Community Preservation Funds

2010-118 Coughlin

Resolve that the City Council & Mayor join in recognizing the Military by designating May 2, 2010 as Yellow ribbon Sunday in Quincy

2010-82 McNamee

Install HP at 175 Billings Rd Ok per Traffic

2010-83 Palmucci

Install HP at 193 Liberty Street OK per Traffic

2010-94 Mayor Koch

Appropriation of \$55,000 to Capital Improvements-Cemetery-same to be transferred from Sale of Lots-Pine Hill Cemetery

2010-95 Mayor Koch

Accepting gifts totaling \$1,350.00 for the D.A.R.E. program from various donors

2010-96

Request by Vietnam Combat Armed Forces for 2 street sign/memorial squares in honor of SP4 Richard S Davis, USA & PFC Gary J Webb, USMC
John W. Granahan USMC @ rotary on Quincy Housing Authority property

2010-97 Mayor Koch

Appropriation of \$300,000 to Sewer Contractual-same to be transferred from the Sewer Rehab Fund-emergency repairs at Bayside Rd

2010-98 Mayor Koch

Accepting gift of \$10,000 from State Street Bank for DARE Program

2010-99 Mayor Koch

Accepting gift of \$700 from Various Donors for the DARE Program

MEETING ORDER

- 1 Calling the roll of members**
- 2 Prayer for Divine Guidance**
- 3 Pledge of Allegiance to the Flag**
- 4 Communications and reports from the Mayor and other City Officers and City Boards**
- 5 Unfinished business and preceding meeting**
- 6 Reports of Committees**
- 7 Presentation of petitions, memorials and remonstrance**
- 8 Motions, orders and resolutions**
- 9 Scheduling of Committee Meetings and Public Hearings.**
- 10 That the time of the City Council meetings shall never be interrupted except for legally advertised and duly scheduled public hearing and meetings. Regular City Council meetings shall not be interrupted by committee business.**